

FINANCE COMMITTEE MEETING
MINUTES
September 26, 2017

Members Present: Linda Fulgenzi, Craig, Hall, Lisa Hills, George Preckwinkle, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Clyde Bunch, Annette Fulgenzi, David Mendenhall, John O'Neill, Rose Ruzic

Others Present: Cinda Edwards, Tim Eggleston, Andy Goleman, Shirley Johnson, Billie Larkin, Brian McFadden, Wayne Rovey, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Chairman George Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the September 12, 2017 meeting of the Finance Committee. A motion to approve the minutes was made by Hall and seconded by L. Fulgenzi. Motion carried (8-0).

Shirley Johnson, Child Advocacy, and Billie Larkin, Children's Advocacy Centers of Illinois, addressed the Committee regarding the increase in funding from the VOCA Grant. A 2017 Illinois Salary Survey of CACs handout was given to the Committee members. Additional salary information was requested for the comparable counties to Sangamon. The VOCA Grant already approved by this Committee for \$288,000 included an increase in the salary line item, requires a hard much, and includes multiple counties.

Cinda Edwards, Coroner, addressed the Committee requesting approval to hire James Patton as a Deputy Coroner on a part-time basis. This position is included in the budget. A motion to approve the request was made by Stumpf and seconded by Scaife. Motion carried (8-0).

Andy Goleman, Auditor, addressed the Committee requesting approval to accept the proposal submitted by CliftonLarsonAllen for audit services at a cost of \$79,000 for FY-2017, \$81,000 for FY-2018, and \$83,200 for FY-2019. A motion to approve the request was made by Hills and seconded by Williams. Motion carried (8-0).

Wayne Rovey, Information Systems, addressed the Committee requesting approval to accept the proposal submitted by Tyler Technologies, Inc. for the Microsoft based Finance System upgrade at a cost of \$890,000. A motion to approve the request was made by Scaife and seconded by Williams. Motion carried (8-0).

There was no old business or public comment.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made Smith and seconded by Hills. Motion carried (8-0).

A motion to adjourn was made by Stumpf and seconded by Hills. Motion carried (8-0). Meeting adjourned.